

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

UNITED STATES OF AMERICA,

Plaintiff,

V.

MICHELLE LYNCH,

Defendant.

Criminal Action No. 08-26

INFORMATION

The United States Attorney for the District of Delaware charges that:

Count 1

1. From in or about May 2004 to in or about December 2005, in the District of Delaware, **MICHELLE LYNCH**, defendant herein, devised and intended to devise a scheme and artifice to defraud her employer, Digital Legal Services, of and concerning a total of approximately \$123,209.00 in funds owned by Digital Legal Services.

2. It was a part of the scheme and artifice that defendant **MICHELLE LYNCH** would and did fraudulently appropriate to her own use funds entrusted to her by her employer, Digital Legal Services, from a Sun Bank account, in the amount of approximately \$90,000.00 .

3. It was a part of the scheme and artifice that defendant **MICHELLE LYNCH** would and did fraudulently appropriate to her own use funds entrusted to her by her employer, Digital Legal Services, from a Wilmington Trust Company account, in the amount of approximately \$33,209.00.

4. From in or about October, 2004 to in or about December 2005, in the District of Delaware, defendant **MICHELLE LYNCH**, for the purpose of executing and attempting to execute the




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wire communications, certain signals and sounds, that is, wire transfers in the total amount of
approximately \$90,000.00 from an account owned by Digital Legal Services at Sun Bank to accounts
owned by defendant **MICHELLE LYNCH**.

All in violation of Title 18, United States Code, Section 1343.

COLM F. CONNOLLY
United States Attorney

By: _____


David L. Hall

Assistant United States Attorney

Dated: 14 Feb 08